MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING, 5050 S LAKE DR. CUDAHY, WI, ON

Tuesday, November 5, 2013

ROLL CALL

Ald. Schissel called the meeting to order at 6:15 PM. The following answered, "present" to roll call: Ald. Moralez, Schissel, Hollenbeck, Litkowiec and Bartoshevich. Mayor Hohenfeldt, Deputy Clerk Toms-Neary, City Clerk Broderick and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

- Discussion and appropriate action regarding Ordinance No. 2368.2 entitled "An Ordinance to Amend City of Cudahy Municipal Code Section 7.08(2) Concerning Civil Service Grievance Procedure." <u>MOTION BY</u> <u>ALD. MORALEZ, SECOND BY ALD. HOLLENBECK</u> to approve Ordinance No. 2368.2. On the roll call vote, motion carried unanimously.
- 2. Discussion and appropriate action regarding amendments to the City of Cudahy Employee Manual. Discussion ensued. MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to approve revised Employee Manual. On the roll call vote, motion carried unanimously.
- 3. Adjourn. MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to adjourn at 6:25 P.M.

Attest: Mary Schissel, Chairperson

11/05/13 Personnel